2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P05000030538

Entity Name: DRYDOCK SYSTEMS INTERNATIONAL INC.

Current Principal Place of Business:

4671 W. TOMAHAWK DRIVE
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

4671 W. TOMAHAWK DRIVE
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 20-2411316 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VOGEL, RONALD
4671 W. TOMAHAWK DRIVE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOGEL, RONALD
Address: 4671 W. TOMAHAWK DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: VP
Name: VOGEL, RONALD
Address: 4671 W. TOMAHAWK DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: T
Name: VOGEL, RONALD
Address: 4671 W. TOMAHAWK DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: S
Name: VOGEL, RONALD
Address: 4671 W. TOMAHAWK DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: DIR
Name: VOGEL, RONALD
Address: 4671 W. TOMAHAWK DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD F. VOGEL P 02/17/2011

Electronic Signature of Signing Officer or Director Date